

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA  
FEBRUARY 19, 2014 @ 8:00 PM**

**Mayor Kinsey calls the meeting to order at 7:50 PM**

**ROLL CALL:** Mayor Kinsey – present, Committeeman Dorfman – absent, Committeeman Kuczinski – present, Committeeman Masci – present, Committeewoman Grbelja - absent. Also in attendance – Attorney – Robert Munoz and Municipal Clerk/Administrator – Maria Dellasala.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**  
**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2013.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (14-70) Moved C/Kuczinski, Second C/Masci. Committee Discussion: None**

**VOTE:**

**AYES:** C/Kuczinski, C/Masci, M/Kinsey

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman, C/Grbelja

Motion to adjourn executive session, Moved M/Kinsey, Second C/Kuczinski. ©

Time In 7:51 pm, Time Out 8:07 pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:10 PM FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**PROCLAMATIONS:** M/Kinsey states that if you have the time to volunteer reach out to the schools, it's a lot of fun to read to the children. M/Kinsey has in the past read in his children's classes.

Designating March 3, 2014, in the Township of Millstone, as  
**Read Across America-NJ Day**

***WHEREAS, the citizens of the Township of Millstone stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and***

***WHEREAS**, the Township of Millstone has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and*

***WHEREAS**, NEA's Read Across America, a national celebration of reading will be conducted on March 3, 2014, which would have been the 110<sup>th</sup> birthday of Theodore Seuss Geisel, better known as Dr. Seuss; and*

***WHEREAS**, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students;*

***NOW, THEREFORE, BE IT RESOLVED** that I Bob Kinsey, Mayor of the Township of Millstone call on the citizens of the Township of Millstone to assure that every child is in a safe place reading together with a caring adult on March 3, 2014;*

***AND BE IT FURTHER RESOLVED** that this body enthusiastically endorses NEA's Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.*

***PROCLAIMED** this, the 19th day of February, 2014.*

***Bob Kinsey, Mayor***

#### **CORRESPONDENCE:**

1. Letter received from the Monmouth County Mosquito Extermination Commission requesting permission to resume their aerial surveillance and treatment program on or about April 1, 2014 and continuing through November 30, 2014.

Motion to approve, Moved C/Kuczinski, Second C/Masci. ©

#### **ORDINANCES:**

##### **ORDINANCE 14-02**

##### **FIRST READING**

AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-29 (AGRICULTURAL ADVISORY COUNCIL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance amendment provides that subject to preexisting Township Committee approval, review and approval of farm applications per SADC guidelines is a power and duty of the Agricultural Advisory Council.

Motion to adopt on first reading and authorize publication of same.

Moved C/Masci, Second C/Kuczinski. Committee Discussion: C/Kuczinski states we are not changing anything within Open Space & Farmland Preservation; we are just complying with the State requires. M/Kinsey states that SADC wants the Chairperson of

the Agricultural Advisory Board to sign off on applications for the sale of a development easement; this is to bring us in compliance with State regulations.

**VOTE:**

**AYES:** C/Kuczinski, C/Masci, M/Kinsey

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman, C/Grbelja

Second reading and Public Hearing to be held on March 19, 2014 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**  
**ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

14-71	Payment of vouchers
14-72	Resolution to Transfer Funds on Appropriation Reserves #2
14-73	Resolution to Adopt Temporary Emergency Appropriations #2

Motion to adopt, Moved C/Kuczinski, Second M/Kinsey. Committee Discussion: None

**VOTE:**

**AYES:** C/Kuczinski, C/Masci, M/Kinsey

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman, C/Grbelja

**REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2014:**

Tax Collector	\$3,665,218.74
Clerks report	\$ 1,074.15
Dog License	\$ 5,068.20
Recreation	\$ 4,705.00
Building Department	\$ 17,313.00
COAH	\$ 0.00
Municipal Court	\$ 14,909.50
2014 Interest Revenue	

Motion to file, Moved C/Masci, Second C/Kuczinski. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session February 5, 2014.

Motion to adopt, Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

**VOTE:**

**AYES:** C/Kuczinski, C/Masci, M/Kinsey

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman, C/Grbelja

**APPLICATION FOR TRAILER PERMIT:**

1. Resource Control Corp. - Block 50, Lot 26 – Remediation Equipment Storage Trailer, Received Zoning Officer Approval

Motion to approve: C/Kuczinski, Second M/Kinsey©

**COMMENTS FROM THE DAIS:**

1. M/Kinsey states as a community over the past 2 – 3 weeks we have been snowed out, overall our Department of Public Works has done a fair job, each storm has been a little different. We would like to thank the residents for their patience. We have not had any long power outages; maybe 2 or 3 hours, which affected his home. JCP&L has been right on top of any outages. It's been tough for everyone and the DPW has gotten the roads cleared. However what has been noticed is that private contractors are plowing snow back into the roads from driveways. Please ask your contractors to plow the snow onto the curb line. C/Masci states that there are 153 cul-de-sacs, 20 main roads and 100 sub-divisions and without limited team they have done a great job. We have received calls telling us what a great job the DPW has done. There are things we are looking at to improve. With the severe weather and frigid temperatures it has now caused extensive pot holes. The Garden State Parkway and the New Jersey Turnpike have also had their problems with pot holes.

**PRIVILEGE OF THE FLOOR:**

Mayor Kinsey opens the meeting to the public at 8:26 p.m.

No Public Comment.

Mayor Kinsey closes the meeting to the public at 8:26 p.m.

**PROCLAMATIONS:**

**Millstone Township Warrior Girls U13 2013 Fall Champions**

*WHEREAS, Millstone Township Warrior Girls U13 basketball competed in the Mid- Monmouth Basketball League; and*

*WHEREAS, the endless hours of practice and dedication have allowed the participants and their coach to achieve the highest honors out of so many other teams; and*

*WHEREAS, the Millstone Township Warrior Girls U13 basketball took 1st place in the 2013 Fall Mid-Monmouth Basketball League; and*

***WHEREAS,** these victories are quite an accomplishment thanks to all the support from their Parents and their Coach,*

***NOW, THEREFORE, I** Mayor Bob Kinsey, on behalf of the Township Committee of the Township of Millstone, take pride in commending and recognizing the Millstone Township Warrior Girls U13 basketball and their victories.*

***PROCLAIMED** this the 19th. day of February 2014.*

***Bob Kinsey, Mayor***

**Millstone Township Warrior Girls U13**

***Coach Linda Weise***

***Alexandra Adornetti***

***Hadley Borkowski***

***Elizabeth Brown***

***Caralyn Caine***

***Lauren Coiante***

***Jennifer Foley***

***Marin Hartshorn***

***Ryan Weise***

***Katie White***

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out 8:34 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

February 19, 2014 minutes approved at a Township Committee meeting held on March 5, 2014.

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Maria Dellasala, RMC  
Municipal Clerk  
Millstone Township